

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

-BARROW

COOK

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p align="center"><b>THE UNITED STATES</b></p> <p align="center"><b>vs.</b></p> <p align="center"><b>Oscar Gonzalez-Ortiz</b></p> <p align="center"><i>\$2500.00/15 yrs</i></p>	<p><i>For U. S.:</i></p> <p align="center">Hubert H. Bryant</p>  <p><i>For Defendant:</i></p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 4-30-70	Clerk				
J.S. 3 mailed 6-1-80 (4 counts)	Marshal				
Violation Transporting aliens in U.S. unlawfully in interstate commerce Title 8	Docket fee				
Sec. 1324(a)(2)					

DATE	PROCEEDINGS
4-30-70	Indictment, filed in open court.h
4-30-70	Record vote of the grand jury filed in open court.
4-30-70	Appearance Bond of the defendant in the amount of \$2500.00 filed.h
4-30-70	Order Specifying Methods and Conditions of Release filed.h
5-13-70	Deft. not present and not represented. Court orders that present bond is forfeited and orders a bench warrant to be issued. Court denies any future bonds until case is disposed of. (LB-J)m
5-13-70	Warrant issued. m
3-14-79	MO: Case is transferred to Judge H.Dale Cook.(HDC-J)b
<u>1980</u>	
5-8-80	ORDER OF DISMISSAL of Indictment, entered. (HDC-J)ho c/U.S. Atty.
5-15-80	RETURN on warrant for arrest of Deft., unexecuted. ho

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER

NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE

Charles F. Burns  
(Name of commissioner)

Miami, Oklahoma  
(Address)

COMMISSIONER'S  
DOCKET NO. 1 CASE NO. 353  
THE UNITED STATES  
vs.

Oscar GONZALEZ-Ontis

Complaint filed on 2-24-70, 19, by Harold M. Harvey  
Official title Senior Patrol Inspector, charging violation of  
United States Code, Title 8, Section 1324(a)(2)-2-23-70  
19, at eastern terminal in the Miami  
division of the Northern district of Oklahoma  
as follows: knowingly transport, by automobile, Silver  
trio VALERZ-Garcia, Salvador CASTILLO-VERDE, and  
Jano CASTILLO-Garcia, and Jose Antonio AVILA-Navarro, to  
violation of law from Laredo, Texas to a point near  
Miami, Oklahoma at the eastern terminal of the Will Rogers  
Express Turnpike on February 22, 1970, knowing they  
were in the United States in violation of law and hav-  
ing reasonable cause to believe that their last en-  
g into the United States occurred less than 3 years prior  
thereto, all natives and citizens of Mexico, not entit-  
led to enter the United States to work or reside.

WARRANTS OR SUMMONS ISSUED:

Date 2-24-70 Warrant/Summons for U. S. Marshal etc

(Name of defendant)

to (name and title of officer)

Substance of return Not received

Date Warrant/Summons for

(Name of defendant)

to (name and title of officer)

Substance of return

FILED  
17278  
MAR 9 1970  
M. M. EWING, CLERK  
U. S. DISTRICT COURT

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date 2-24-70 Arrested by Harold M. Harvey  
Senior Patrol Inspector on warrant of Charles F. Burns  
S Commr. (Name of issuing officer)  
without warrant.

Appearances { for United States None (Name) (Address)  
for accused None (Name) (Address)

Proceedings taken Complaint filed and warrant issued. Deft present in open court  
(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

without counsel. Complaint read to deft. Deft advised of charge against him and  
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"  
right to be represented by counsel at all stages of the proceedings. Deft waived  
if that is the fact; any adjournments taken, etc.  
right to be represented by counsel and executed waiver of counsel. Deft advised  
of his right to have a prelliminary hearing and he waived the preliminary hearing.  
Bond fixed at \$2500.00 and he was remanded to the custody of the U. S. Marshal for  
further proceedings before the U. S. District Court at Tulsa, Oklahoma, in default  
of his bond.

Outcome Bound over to U. S. District Court at Tulsa, Oklahoma

Bail fixed 2-24-70, 19 Amount, \$ 2500.00 Bonded, 19, by cash  
deposited by (name) Address  
transmitted to clerk of district court, 19 [or] by surety  
(name) Address  
(name) Address, who  
justified by affidavit dated, 19, [or] committed to Tulsa, Oklahoma  
on, 19.

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date \_\_\_\_\_ Appearances for \_\_\_\_\_

{ United States (Name) \_\_\_\_\_  
 (Address) \_\_\_\_\_  
 Accused (Name) \_\_\_\_\_  
 (Address) \_\_\_\_\_

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_  
 Proceedings taken \_\_\_\_\_

Outcome \_\_\_\_\_

Bail fixed \_\_\_\_\_, 19\_\_\_\_ Amount, \$ \_\_\_\_\_ Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
 deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
 transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_  
 [or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_  
 and \_\_\_\_\_ Address \_\_\_\_\_  
 who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to \_\_\_\_\_  
 on \_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

Transmitted to Clerk of United States District Court for the \_\_\_\_\_  
 district of \_\_\_\_\_, 19\_\_\_\_

United States Commissioner.